

The Board authorized the writing off as uncollectible, accounts listed in a statement submitted with letter of the Miners Hospital of January 8th, 1938, the total of the accounts being \$5,518.28.

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The Secretary brought to the attention of the Board a letter dated January 13th, 1938, from the Conservation Department, asking authority to sell the boat "West River", and advising that an offer of \$100.00 had been made for the boat.

The Board authorized the sale of the boat by the Conservation Department.

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The Secretary took up with the Board bill presented by Tolchester Lines, Inc., in the amount of \$1,166.66, being one-twelfth of the appropriation of \$14,000 in the Budget of the State Roads Commission to cover the operation of a daily ferry service between Baltimore and Tolchester, subject to the approval of the Board of Public Works.

The Secretary had obtained information from the Ferry Company and the Public Service Commission, showing that a daily service had been maintained from the date on which the service commenced, December 4th, 1937, until January 17th, 1938. The service was suspended on the latter date for the purpose of making repairs to the boat.

The Board approved payment of the bill of \$1,166.66, to cover the period December 4th, 1937 to January 4th, 1938.

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The Secretary brought to the attention of the Board a letter dated December 29th, 1937, from the State Roads Commission, in which authority was requested for the allocation of \$90,000.00 from the Emergency Reconstruction Bond Issue of 1936, for the reconstruction of the bridge over Big Pipe Creek in Carroll County at Bruceville, and the necessary relocation of the approach highways.

The request of the State Roads Commission was approved.

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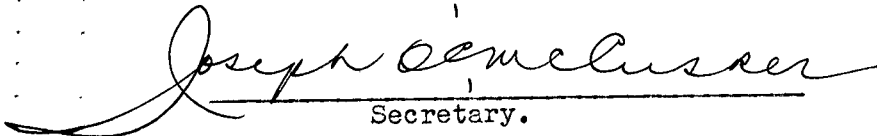
There being no further business the meeting adjourned.

MEETING OF JANUARY 13TH, 1938.

The Board of Public Works met in the office of the Board of Managers of Spring Grove State Hospital, Catonsville, Md. January 13th, 1938.

Present: Wm. S. Gordy, Jr., Comptroller & Hooper S. Miles, Treasurer.  
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The Board of Managers of Spring Grove State Hospital had just previously to the meeting of the Board of Public Works opened bids for additions to Dining Building at the Institution, and requested approval of the Board of Public Works to the award of the contract to the Cogswell Construction Company of Baltimore, Maryland, in the lump sum of \$33,350.00, the work to be done in accordance with plans and specifications prepared by Mr. Henry P. Hopkins, Architect. The approval requested was granted, subject to the Public Works Administration first having approved the proposed contract between Spring Grove State Hospital and Cogswell Construction Company for the project.

  
Secretary.